

Wastewater Management Commission (WWMC)

Meeting Minutes – June 21, 2010

(Approved by WWMC on August 2, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

WWMC members present: Chris Nearpass, John Christo, Jeff Stearns, Noel Berg, Colleen Stanton & Leroy Kendricks

Also in attendance: **Wastewater Superintendent (WWS)** John Lincourt

1. The minutes of the 7 June 2010 meeting as recorded by the Secretary of the Commission was approved by four members on a motion by Noel Berg and 2nd by Chris Nearpass. Colleen Stanton arrived later.

2. Sewer Projects:

Sewer Extension Design Services – C&E engineering has started work on this project.

CDBG-R Funds – (Sewer construction plans) – Nothing to report

Bayview Neighborhood – Sewer line connections – Residents on Canonicus Street have submitted the revised drawings to a contractor and are waiting for a cost estimate for the proposed sewer line connection.

Audet Street – The sewer extension for three residents on Audet Street is completed. John Lincourt obtained written payment agreements from the three residents.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** – Nothing to report.

- **Ponta Pump Station** – J. Lincourt reported that the insurance carrier issue was taken care of. A lease agreement is being prepared by the present ownership of the Ponta Club.

High School Wastewater Treatment Facility – John Lincourt will contact the School maintenance department to schedule a site visit for the WWMC members.

4. On-Site Issues:

- **Nanaquaket Pond Watershed Area** – Thirty seven inspections were completed during the months of May and June 2010.

- **Application for Community Septic System Loan Program (CSSLP) funds** – John Lincourt reported on the successful CSSLP program. Approximately 33 Tiverton residents have received loans to upgrade their failed and substandard septic systems. A memo will be submitted to the Town Administrator requesting an additional \$300,000.00 allocation from the R.I. Clean Water Finance Agency.

5. Long Range Planning: - Nothing new to report.

6. Financial Report: The June 2010 (as of 17 June) expenditure report was reviewed. At present there are insufficient funds to pay Fall River the final payment of \$ 63,213.00. A payment of approximately \$58,000.00 will be paid now with the remaining balance payment prior to 30 June.

7. Public Education: - Nothing new to report.

8. General Administration: – Nothing new to report.

9. Item added to agenda. –Tiverton Yacht Club (TYC) proposed ordinance change – The WWMC chairperson added this item to the agenda to discuss our position on this issue. The Chairperson of the WWMC and WWMS was invited to attend a meeting with the interested parties to discuss WWMC position and any new information that may be considered. No vote was taken on this issue. A meeting report will be given to the WWMC as soon as possible.

10. A motion to adjourn (7:00 PM) made by Chris Nearpass and 2nd by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for July 19, 2010, 5:00PM at Tiverton Community Center.

Submitted by: John Christo

Secretary WWMC